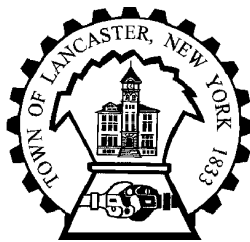


Town Board Meeting Agenda
April 4, 2022
Meeting No. 7

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Ronald Ruffino, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** No. 1 - **Special Use Permit – 6125 Genesee Street**
No. 2 – **Special Use Permit – 4949 Transit Road**
No. 3 - **Increase/Improvement Consolidated Water District**

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held March 21, 2022
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Burkard/ _____ Authorize Agreement Greater Niagara Mechanical, Inc. Re: HVAC Preventative Inspection & Maintenance Police & Court Buildings
[Purchasing, Services]
5. Ruffino/ _____ Authorize Supervisor To Execute Agreement 2022-23 CDBG Project Agreement Re: Senior Center Van With Power Lift [Community Development]
6. Leary/ _____ Set Public Hearing Re: Local Law Flood Damage Prevention Revision [Local Law: Flood Damage]
7. Burkard/ _____ Grant Permission To Mr. Nathan A. Lefort To Access Town-Owned Property For Research Information [Town-Owned Property]

8. Burkard/_____ Approve Purchase For One (1) SAS 200 Soil & Asphalt Spreader Kit Side Wing Option & Control Panel To State Contractor Clark Equipment Company Through Bobcat Of Buffalo For Highway Department [Purchasing, Machine & Equipment]
9. Burkard/_____ Approve Purchase For One (1) Western Star 4700SB Truck Cab & Chassis With Viking Cives Equipment To Cattaraugus County Contract Vendor Fleet Maintenance For Highway Department [Purchasing, Machine & Equipment]
10. Leary/_____ Set Public Hearing Re: Proposed Exemption Senior Citizens Real Property Taxation [Tax Exemption]
11. Ruffino/_____ Amend Resolution Adopted January 3, 2022 Re: Expenses Village Of Lancaster Events [Village Of Lancaster]
12. Ruffino/_____ Proclaim April 24 Through April 30, 2022 “ARBOR WEEK” [Proclamations]
13. Ruffino/_____ Grant Permission To Lancaster Garden Club To Use Senior Center Parking Lot [Senior Center]
14. Ruffino/_____ Approve Purchase 2022 Ford Transit X2C Van With Lift From State Contractor Fenton Mobility Products, Inc. Funds From Erie County Community Block Grant For Senior Center [Erie County Community Block Grant]
15. Burkard/_____ Approve Agreement & Memorandum Of Understanding Law Enforcement Agencies Re: Gun Range [Law Enforcement Agencies]
16. Mazur/_____ Grant Waiver Of Thirty Day Notification For Liquor License To Salvatores Italian Gardens [Liquor License: Salvatores Italian Gardens]
17. Mazur/_____ Set Public Hearing Re: Local Law Site Plan Review Revisions [Local Law: Site Plan]
18. Burkard/_____ Appoint Melanie Foster Dog Control Officer Part-Time Permanent [Foster, Melanie]
19. Mazur/_____ Appoint Sherry Guarino Planning Board Secretary [Guarino, Sherry]
20. Mazur/_____ Authorize Special Use Permit Katharine D'Auria 5 Nottingham Lane Home Occupation Bookkeeping (Renewal) [Special Use Permit: D'Auria, Katharine]
21. Mazur/_____ Amend Resolution Adopted July 6, 2021 Re: 2022 Ford F-550 XL Reg Cab 4X4 Pickup Truck W/Plow For Parks & Recreation Department [Purchasing, Motor Vehicles]
22. Ruffino/_____ Approve Increase & Improvement Of Facilities Consolidated Water District [Water District]
23. Ruffino/_____ Amend & Adopt Bond Resolution For Consolidated Water District [Bonds & Notes]
24. Burkard/_____ Authorize Supervisor To Execute Final Acceptance Locally Administrated Federal-Aid Project Form Re: Aurora St. Over Cayuga Creek Bridge Rehabilitation Project [Cayuga Creek Bridge Rehabilitation Project]
25. Burkard/_____ Approve Purchase Various Equipment Police Department's Shooting Range From Dival Safety & Supplies [Purchasing, Other]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<u>Procedure</u>
<div>1. Raise his/her hand and be recognized by the Supervisor.</div> <div>2. Give his/her name and address to the Town Clerk.</div> <div>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</div> <div>4. Speak once for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.</div>

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 199. DiPasquale & Summers, Attorneys at Law to Town of Lancaster –
30-Day Advance Notice regarding liquor license application for Regal Cinemas Inc. d/b/a Transit Center Stm 18 & IMAX, 6707 Transit Rd. Disposition =**
- 200. Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =**
- 201. Charter Communications to Town Clerk –
Upcoming Programming Changes. Disposition =**
- 202. Angela Stewart to Supervisor and Town Board –
Notice of retirement from the Lancaster Police Department effective May 3, 2022.
Disposition =**
- 203. Planning Board Chairman to Planning Board, Town Board, Town Attorney,
Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from March 16, 2022 Planning Board Meeting.
Disposition =**
- 204. NYSDEC to Town Clerk –
Public Comment Period announced regarding Brownfield Cleanup Program for
Lakeside Village Apartments, 65-67 Lake Ave., Lancaster, NY. Disposition =**
- 205. NYSDOT, Regional Director to NYS Senator Patrick Gallivan –
Response to letter requesting that the NYSDOT explore the feasibility of
establishing a NYS Thruway exit at Gunnville Rd. in the Town of Lancaster.
Disposition =**
- 206. Chief Executive Arbor Day Foundation to Supervisor –
Congratulations on the Town of Lancaster earning recognition as a 2021 Tree
City USA. Disposition =**
- 207. Arbor Day Foundation to Supervisor –
Arbor Day Foundation Recognizes Lancaster as a Tree City USA. Disposition =**
- 208. Depew Joint Veterans Committee to Supervisor –
Invitation to Supervisor and members of the Town Board to participate in the
annual Memorial Day Ceremonies in Veterans Park on May 30, 2022.
Disposition =**
- 209. Erie County Dept. of Environment & Planning to Supervisor –
Contractual agreement between the Town of Lancaster and Erie County
implementing the 2022-23 CDBG Project – Senior Van with Power Lift
Project. Disposition =**
- 210. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Motel & Mixed-Use Broadway &
Bowen, 5827 Broadway, Proj. #2210. Disposition =**
- 211. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Valvoline Oil Change, 4839 Transit Rd., Proj. #2052. Disposition =**
- 212. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Preliminary Plat Cross Creek Phase 9, 538 Pavement Rd., Proj. #5055.
Disposition =**
- 213. Code Enforcement Officer to Town Board –
Comments regarding Special Use Permit Application – Dish Wireless, LLC,
0 Mohawk Pl. Disposition =**

214. Town Clerk to Town Engineer and Building Inspector –
Application for a Dumping Permit for 272 Pavement Road. Disposition =
215. Code Enforcement Officer to Town Board –
Recommend approval of Home Occupation Special Use Permit for
5 Nottingham Lane with noted conditions. Disposition =
216. Town Attorney to Town Board & Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Dollar General, 5807 Broadway, Proj. #2102. Disposition =
217. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Preliminary Plat Cross Creek Phase 9, 538 Pavement Rd., Proj. #5055.
Disposition =
218. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Motel & Mixed-Use Broadway &
Bowen, 5827 Broadway, Proj. #2210. Disposition =
219. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Valvoline Oil Change, 4839 Transit Rd., Proj. #2052. Disposition =
220. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning
regarding Amendment to Original Site Plan Plumb Creek Apartments, 5680
Broadway, Proj. #1143. Disposition =
221. Code Enforcement Officer to Town Board –
Recommend denial of Application for Dumping Permit for Ferry Builders, Inc.,
272 Pavement Rd. Disposition =
222. Deputy Highway Superintendent to Town Board –
Request Change for 2022 Ford F-550 XL Reg Cab 4X4 with Plow Package with
Trade Resolution dated July 9, 2021. Disposition =
223. Deputy Highway Superintendent to Town Board –
Request for resolution to approve the Concert Series contracts tentatively
scheduled to be held at the Band Shell located at 100 Oxford Ave., Lancaster, NY.
Disposition =
224. Charter Communications to Town Clerk –
Notice of Programming Change. Disposition =
225. Town Engineer to Town Board –
Request for resolution to award relining 3 culverts to PIM Corporation,
201 Circle Drive North, Suite 105, Piscataway, NJ. Disposition =
226. NYS Thruway Authority to Supervisor –
Request for review and comments regarding the Draft Design Report for the
proposed Ransom Road bridge replacement project. Disposition =
227. Town Engineer to Town Board –
No exception to the application for Special Use Permit, Dish Co-Locate
107 Mohawk Place. Disposition =
228. Recreation Supervisor to Supervisor –
Request to allow the NYS Thruway Authority to use the Senior Center for a
public informational meeting on the replacement of the Ransom Road bridge on
April 26, 2022 from 4:00PM – 7:00PM. Disposition =
229. Town Engineer to Town Board –
Request for resolution to award the fencing contract for the Dog Control Facility
to Iroquois Fence, Inc., 51 North America Dr., West Seneca, NY in the amount of
\$11,500.00. Disposition =

- 230. SLA Solutions to Town of Lancaster –
30-day Advance Notice for an application for a liquor license for Salvatore’s
Italian Gardens, 6461 Transit Rd., Depew, NY. Disposition =**
- 231. Chief Executive Officer Landmark Dividend to Supervisor –
Information regarding buying Town’s cellular lease. Disposition =**
- 232. Sherry Guarino to Planning Board –
Letter expressing interest in the position of Planning Board Secretary for the
Town of Lancaster. Disposition =**
- 233. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 234. Charter Communications to Town Clerk –
Programming change update. Disposition =**
- 235. Town Engineer to Supervisor --
Request for Supervisor’s signature on Final Acceptance form regarding
Aurora Street Bridge. Disposition =**